

PUBLIC

AGENDA ITEM No. 8b

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

5 December 2018

Report of the Director of Legal Services

**RE-APPOINTMENT OF MEMBERS OF THE INDEPENDENT
REMUNERATION PANEL**

Purpose of the Report

To re-appoint Dennis Heaney, Andrew Sharpe and Simon Westwood to serve on the Independent Remuneration Panel for a second term of four years.

Information and Analysis

At the Council meeting held on 18 April 2012, it was agreed that members of the Remuneration Panel should be allowed serve for up to two terms of office of four years.

Dennis Heaney, Andrew Sharpe and Simon Westwood are current members of the Panel whose first term of office expires on 3 December 2018. It would be helpful to secure their re-appointment in view of their experience and to provide continuity on the Panel. All three have indicated that they would be happy to continue for a second term. The Council is therefore requested to confirm their re-appointment.

Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

Background Papers

None.

OFFICER'S RECOMMENDATION

To re-appoint Dennis Heaney, Andrew Sharpe and Simon Westwood to the independent Remuneration Panel for a second four year term.

Janie Berry

Director of Legal Services